



NOTICE OF  
SPECIAL MEETING  
OF  
KIRBY CRIME CONTROL  
AND  
PREVENTION DISTRICT BOARD  
AGENDA

Notice Is Hereby Given That the Kirby Crime Control and Prevention District Board Will Conduct a Meeting on Wednesday, September 6<sup>th</sup> at 7:00 pm. At 112 Bauman, Kirby, Texas 78219, For the Purpose of Considering the Following Agenda:

1. Call Meeting to Order:
2. Invocation And Pledge of The Allegiance to The Flag:
3. Roll Call:
4. Citizen Participation:

Citizens To Be Heard Is for The Board of Directors to Receive Information on Issues That May Be of Concern to The Public. Citizens To Be Heard Is Limited to Five (5) Minutes. A Purpose of The Open Meetings Act Is to Ensure That the Public Is Always Given Notice of The Items That Will Be Discussed by The Board. Should A Member of The Public Bring an Item to The Board for Which the Subject Was Not Posted on The Agenda for The Meeting, The Board May Receive the Information, But Cannot Act Upon It at The Meeting.

5. Approval Of Meeting Minutes:
  - a. Regular Meeting August 22 2023.

6. Presentation:

- a. Presentation And Discussion on Crime Control and Prevention District Financial Report – Chief of Police Roxanne Cardona

7. Discussion And Possible Action Items:

- a. Update, Discussion and Possible Action on Appointing a New Board Members
- b. Discussion and Possible Action on Appointing Police Officers
- c. Discussion and Possible Action on Appointing Board President
- d. Discussion and Possible Action on Appointing Board Vice President
- e. Update, Discussion and Possible Action on Internet for Car Cameras.
- f. Discussion And Possible Action on Vehicle Maintenance
- g. Update, Discussion and Possible Action on National Night Out Expenditures.
- h. Discussion and Possible Action of Approval for Board Secretary Compensation to be Raised to \$300 If it Is Within Bounds of the Budget
- i. Update, Discussion and Possible Action on Crime Control and Prevention Budget

8. Council Liaison:

- a. Discussion Between the Board and The Liaison from The Kirby City Council.

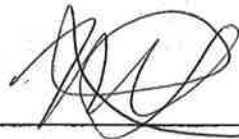
9. Request And Announcements:

- a. Request By Presiding Officer and Board Members for Items to Be Placed on Future Board Agendas and Announcements on District Events/Community Interests of The Board.

10. Adjournment



Jeffrey Eklund, Vice-President  
Of The Kirby Crime Control  
And Prevention District



Mariana Ramirez, Board Secretary

The Crime Control and Prevention Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed on this agenda if authorized by Texas Government Code Section 551.071, Consultation with Attorney, Texas Government Code Section 551.072, Deliberations about Real Property, Texas Government Code Section 551.074, Personnel Matters, and Texas Government Code Section 551.076, Security Devices or Security Audits.

Posted on this 31<sup>st</sup> of August, 2023 at 5:00 P.M. at Kirby City Hall